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	8	UNITED	STATES DISTRICT COURT	
	9	NORTHER	N DISTRICT OF CALIFORNIA	
	10		SAN JOSE DIVISION	
	11		AN JOSE DIVISION	
rt nia	12	UNITED STATES,	Case No. 16-CR-00211-LHK	
Cou lifor	13	Plaintiff,	PROPOSED VERDICT FORM	
strict of Ca	14	V.		
United States District Court Northern District of California	15	VILASINI GANESH and GREGORY BELCHER		
l Stat n Dis	16	Defendants.		
Jnited	17			
ĭž	18	The marking about Change about	:	
	19	The parties shall the any object	ions to this verdict form by Tuesday, December 5, 2017	
	20	Dated: December 1, 2017		
	21	Dated. December 1, 2017	Jucy H. Koh	
	22		LUCY H. KOH	
	23		United States District Judge	
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Case No. 16-CR-00211-LHK PROPOSED VERDICT FORM

1	COUNT ONE
2	We, the Jury, find each of the defendants listed below,
3	NOT GUILTY GUILTY
4	VILASINI GANESH
5	GREGORY BELCHER
6	of Conspiracy to Commit Health Care Fraud, from at least January 2008, through in or about
7	January 2015, in violation of Title 18, United States Code, Section 1349, as charged in Count One
8	of the Indictment.
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10	<u>COUNT TWO</u>
11	We, the Jury, find defendant VILASINI GANESH,
12	NOT GUILTY GUILTY
13	of Health Care Fraud, as to a claim for reimbursement submitted to Anthem Blue Cross for care
14	claimed to have been provided on June 28, 2012, regarding beneficiary Surekha Soni, in violation
15	of Title 18, United States Code, Section 1347, as charged in Count Two of the Indictment.
16	
17	<u>COUNT THREE</u>
18	We, the Jury, find defendant VILASINI GANESH,
19	NOT GUILTY GUILTY
20	of Health Care Fraud, as to a claim for reimbursement submitted to Blue Shield for care claimed to
21	have been provided on March 5, 2012, regarding beneficiary Michael Kelley, in violation of Title
22	18, United States Code, Section 1347, as charged in Count Three of the Indictment.
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1	<u>COUNT FOUR</u>
2	We, the Jury, find defendant VILASINI GANESH,
3	NOT GUILTY GUILTY
4	of Health Care Fraud, as to a claim for reimbursement submitted to Cigna for care claimed to have
5	been provided on December 30, 2012, regarding beneficiary Mastaneh Habibi, in violation of Title
6	18, United States Code, Section 1347, as charged in Count Four of the Indictment.
7	
8	<u>COUNT FIVE</u>
9	We, the Jury, find defendant VILASINI GANESH,
10	NOT GUILTY GUILTY
11	of Health Care Fraud, as to a claim for reimbursement submitted to UnitedHealthcare for care
12	claimed to have been provided on February 17, 2014, regarding beneficiary Ann Dwan, in
13	violation of Title 18, United States Code, Section 1347, as charged in Count Five of the
14	Indictment.
15	
16	<u>COUNT SIX</u>
17	We, the Jury, find defendant VILASINI GANESH,
18	NOT GUILTY GUILTY
19	of Health Care Fraud, as to a claim for reimbursement submitted to Aetna for care claimed to have
20	been provided on September 21, 2012, regarding beneficiary Sarini Kakkar, in violation of Title
21	18, United States Code, Section 1347, as charged in Count Six of the Indictment.
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PROPOSED VERDICT FORM

1	<u>COUNT SEVEN</u>
2	We, the Jury, find defendant GREGORY BELCHER,
3	NOT GUILTY GUILTY
4	of Health Care Fraud, as to a claim for reimbursement submitted to Cigna for care claimed to have
5	been provided on October 9, 2012, regarding beneficiary Mastaneh Habibi, in violation of Title
6	18, United States Code, Section 1347, as charged in Count Seven of the Indictment.
7	
8	<u>COUNT EIGHT</u>
9	We, the Jury, find defendant GREGORY BELCHER,
10	NOT GUILTY GUILTY
11	of Health Care Fraud, as to a claim for reimbursement submitted to Cigna for care claimed to have
12	been provided on June 19, 2013, regarding beneficiary Mastaneh Habibi, in violation of Title 18,
13	United States Code, Section 1347, as charged in Count Eight of the Indictment.
14	
15	<u>COUNT NINE</u>
16	We, the Jury, find defendant GREGORY BELCHER,
17	NOT GUILTY GUILTY
18	of Health Care Fraud, as to a claim for reimbursement submitted to Blue Shield for care claimed to
19	have been provided on May 19, 2014, regarding beneficiary Michael Kelley, in violation of Title
20	18, United States Code, Section 1347, as charged in Count Nine of the Indictment.
21	
22	<u>COUNT TEN</u>
23	We, the Jury, find defendant GREGORY BELCHER,
24	NOT GUILTY GUILTY
25	of Health Care Fraud, as to a claim for reimbursement submitted to Blue Shield for care claimed to
26	have been provided on June 22, 2014, regarding beneficiary Anthony Bonte, in violation of Title
27	18, United States Code, Section 1347, as charged in Count Ten of the Indictment.
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PROPOSED VERDICT FORM

1	<u>COUNT ELEVEN</u>
2	We, the Jury, find defendant VILASINI GANESH,
3	NOT GUILTY GUILTY
4	of False Statements Relating to Health Care Matters, as to the December 23, 2013, submission to
5	Anthem Blue Cross of claimed care regarding beneficiary Surekha Soni in violation of Title 18,
6	United States Code, Section 1035, as charged in Count Eleven of the Indictment.
7	
8	<u>COUNT TWELVE</u>
9	We, the Jury, find defendant VILASINI GANESH,
10	NOT GUILTY GUILTY
11	of False Statements Relating to Health Care Matters, as to the August 10, 2013, submission to
12	Blue Shield of claimed care regarding beneficiary Michael Kelley, in violation of Title 18, United
13	States Code, Section 1035, as charged in Count Twelve of the Indictment.
14	
15	<u>COUNT THIRTEEN</u>
16	We, the Jury, find defendant VILASINI GANESH,
17	NOT GUILTY GUILTY
18	of False Statements Relating to Health Care Matters, as to the March 29, 2013, submission to
19	Cigna of claimed care regarding beneficiary Mastaneh Habibi, in violation of Title 18, United
20	States Code, Section 1035, as charged in Count Thirteen of the Indictment.
21	
22	<u>COUNT FOURTEEN</u>
23	We, the Jury, find defendant VILASINI GANESH,
24	NOT GUILTY GUILTY
25	of False Statements Relating to Health Care Matters, as to the May 12, 2014, submission to
26	UnitedHealthcare of claimed care regarding beneficiary Ann Dwan, in violation of Title 18,
27	United States Code, Section 1035, as charged in Count Fourteen of the Indictment.
28	Case No. 16-CR-00211-LHK

Case No. 16-CR-00211-LHK PROPOSED VERDICT FORM

1	<u>COUNT FIFTEEN</u>
2	We, the Jury, find defendant, VILASINI GANESH,
3	NOT GUILTY GUILTY
4	of False Statements Relating to Health Care Matters, as to the December 10, 2012, submission to
5	Aetna of claimed care regarding beneficiary Sarini Kakkar, in violation of Title 18, United States
6	Code, Section 1035, as charged in Count Fifteen of the Indictment.
7	
8	<u>COUNT SIXTEEN</u>
9	We, the Jury, find defendant, GREGORY BELCHER,
10	NOT GUILTY GUILTY
11	of False Statements Relating to Health Care Matters, as to the November 26, 2013, submission to
12	Cigna of claimed care regarding beneficiary Mastenah Habibi, in violation of Title 18, United
13	States Code, Section 1035, as charged in Count Sixteen of the Indictment.
14	
15	COUNT SEVENTEEN
16	We, the Jury, find defendant, GREGORY BELCHER,
17	NOT GUILTY GUILTY
18	of False Statements Relating to Health Care Matters, as to the August 8, 2014, submission to Blue
19	Shield of claimed care regarding beneficiary Michael Kelley, in violation of Title 18, United
20	States Code, Section 1035, as charged in Count Seventeen of the Indictment.
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COU	NT EIGHTEE	<u>N</u>	
We, the Jury, find each of the defendants listed below,			
NOT (GUILTY	GUILTY	
VILASINI GANESH			
GREGORY BELCHER			
of Conspiracy to Commit Money Launderin	g, from in or al	oout May 2011, and continuing to in or	
about January 2014, in violation of Title 18,	United States	Code, Section 1956(h), as charged in	
Count Eighteen of the Indictment.			
COU	NT NINETEE	<u>N</u>	
We, the Jury, find each of the defend	lants listed belo	ow,	
NOT	GUILTY	GUILTY	
VILASINI GANESH			
GREGORY BELCHER			
of Money Laundering, as to the August 8, 2	011, purchase o	of Cashier's Check No. 432311932	
from the Bank of America Account ending	n xx8753, in v	olation of Title 18, United States Code,	
Section 1956(a)(1)(B)(i), as charged in Count Nineteen of the Indictment.			
COL	JNT TWENTY	, -	
We, the Jury, find each of the defend	lants listed belo	ow,	
NOT	GUILTY	GUILTY	
VILASINI GANESH			
GREGORY BELCHER			
of Money Laundering, as to the September 2	23, 2011, purch	ase of Cashier's Check No. 422859367	
from the Bank of America Account ending	n xx8753, in v	olation of Title 18, United States Code,	
Section 1956(a)(1)(B)(i), as charged in Cou	nt Twenty of th	e Indictment.	
Case No. 16-CR-00211-LHK PROPOSED VERDICT FORM	7		

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1	COUNT TWENTY-ONE
2	We, the Jury, find each of the defendants listed below,
3	NOT GUILTY GUILTY
4	VILASINI GANESH
5	GREGORY BELCHER
6	of Money Laundering, as to the October 19, 2011, purchase of Cashier's Check No. 433613797
7	from the Bank of America Account ending in xx8753, in violation of Title 18, United States Code,
8	Section 1956(a)(1)(B)(i), as charged in Count Twenty-One of the Indictment.
9	
10	COUNT TWENTY-TWO
11	We, the Jury, find each of the defendants listed below,
12	NOT GUILTY GUILTY
13	VILASINI GANESH
14	GREGORY BELCHER
15	of Money Laundering, as to the November 29, 2011, purchase of Cashier's Check No. 422859603
16	from the Bank of America Account ending in xx8753, in violation of Title 18, United States Code,
17	Section 1956(a)(1)(B)(i), as charged in Count Twenty-Two of the Indictment.
18	
19	COUNT TWENTY-THREE
20	We, the Jury, find each of the defendants listed below,
21	NOT GUILTY GUILTY
22	VILASINI GANESH
23	GREGORY BELCHER
24	of Money Laundering, as to the December 16, 2011, purchase of Cashier's Check No. 422859519
25	from the Bank of America Account ending in xx8753, in violation of Title 18, United States Code,
26	Section 1956(a)(1)(B)(i), as charged in Count Twenty-Three of the Indictment.

	1	COUNT TWENTY-FOUR
	2	We, the Jury, find each of the defendants listed below,
	3	NOT GUILTY GUILTY
	4	VILASINI GANESH
	5	GREGORY BELCHER
	6	of Money Laundering, as to the November 19, 2013, deposit of Cashier's Check Nos. 432311932,
	7	422859367, 433613797, 422859603, and 422859519 into the Bank of the West Account ending in
	8	xx7654, in violation of Title 18, United States Code, Section 1956(a)(1)(B)(i), as charged in Count
	9	Twenty-Four of the Indictment.
	10	
	11	DATED:
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